

SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF
THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
TUESDAY, SEPTEMBER 24, 2024
COMMENCING AT 6:00 P.M.

AGENDA

- A. Call Meeting to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Invocation**
- E. Public Comments**
- F. Discussion and possible action on approval of 2024-2025 Budget**
- G. Discussion and possible action on approval of the 2020-2021 Fiscal Audit.**
- H. Discussion and possible action to adopt the 2024 Tax Rate.**
- I. Discussion and possible action to approve an Interlocal Agreement with TML for Cyber Liability and Data Breach Response.**
- J. Executive Session: Pursuant to Texas Government Code Sec. 551.074. (Personnel Matters) and Sec. 551.071 (Consultation with City Attorney): The Council shall convene to Executive Session to discuss the following: Discussion and possible action regarding the employment status of the City Manager for the City of Edcouch**
- K. Reconvene: The Council shall Reconvene and take Possible Action in open session on the following items discussed In Closed Meeting/Executive Session: Discussion and possible action regarding the employment status of the City Manager for the City of Edcouch.**
- L. Adjournment**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary's Office at 956-262-2140 or Fax 956-262-2920 for further information. Braille is not available.

If during the course of the meeting, The City Council should determine that a Closed Session or meeting is authorized by section 551.071, 551.072, 551.074, 551.075, 551.076, 551.084, 551.086 of the Government Code or Vernon's Texas Codes Annotated, notice of Closed or Executive Session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Local Government Code. Should any final motion, decision, or vote be required in the opinion of the council with regards to any item during the meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the Public Meeting.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on **the 20th day of SEPTEMBER 2024 at 5:00 pm** and will remain posted continuously for at least 72 hours prior to the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 20th DAY OF SEPTEMBER 2024.


Marisela Aguilar
City Secretary

